



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

May 3, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported that he will be attending a meeting this morning in Lincoln regarding Highway Allocation Funding, the 1<sup>st</sup> round is a 20 million dollar distribution; he also informed the Board that Saunders County was awarded a Tire Recycling Grant this year, it will be held on September 1<sup>st</sup> at the Transfer Station located east of Wahoo.

Motion by Breunig, seconded by Mach to open the Bids at 9:05 a.m. for the following projects: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **4)** Asphalt Paving for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Bids were opened and read into record, then asked to be reviewed. Said bids will be considered for awarding/rejecting on the Board's May 17, 2016 meeting.

Motion by Lutton, seconded by Hanson to approve The Nebraska Omnium Weekend 2016, that features (3) bike racing courses on May 14, 2016 to be held in the Ashland area; the County Liability Insurance Company (NIRMA) is to be notified of said event. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2016.

Motion by Hanson, seconded by Rastovski to Re-appointment Susan Thomas, Ashland, to the Saunders Medical Center Board of Trustees for a six year term commencing July 1, 2016 and expiring June 30, 2022. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:36 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

May 3, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:36 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Rastovski, seconded by Hanson to open the public hearing at 9:37 a.m., regarding the exemption from real and/or tangible personal property taxation on property described as Lot T-8 Woodcliff owned by the Notre Dame Sisters, Omaha, NE for the 2016-2019 tax years. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the public hearing at 9:38 a.m., and deny the exemption from real and/or tangible personal property taxation on property described as Lot T-8 Woodcliff owned by the Notre Dame Sisters, Omaha, NE for the 2016-2019 tax years. Denial was made to due to said property being sold to a new ownership. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the request by Kevin & Mary Williams, Ashland – for a Tax Refund on property described as Lot 3 Blk 19 Dean's Add (1<sup>st</sup> Add-SW 1-12-9) parcel #004453002; said refund will be for (3) years back. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (118) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5367 thru #5373. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the County Clerk to hire Referees for the 2016 Protest Hearings. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of April 26<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The County Assessor's reported on 2016 values

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:48 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Lutton to open the Public Hearing at 9:49 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the public hearing at 9:52 a.m. and adopt Resolution #18, 2016 amending the Future Land Use Map and the Official Zoning Map to reflect the rezoning the property described as Tr NE S & E of RR Sec. 22-13-9 (Clear Creek) approx.. 34.8 acre from Agricultural (AG-1) to Transitional Agricultural. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski authorizing the County IT Administrator to purchase the following: **1)** (4) Ruggedized Laptops; and **2)** (20) PC-s and (1) Laptop. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to convene in Closed Session at 9:59 a.m. for Contract Negotiations



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(84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, Sukstorf to adjourn from Closed Session at 10:30 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Payroll for the May 13<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the Clerk of District Court carpet issue; and concrete work to be done on the off street parking north of the Courthouse.

Motion by Rastovski, seconded by Hanson to approve the minutes of the April 26<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## Committee Reports:

Board Member Mach reported on the Mutual Aid Quarterly meeting that he attended.

Board Member Rastovski reported on the Lancaster/Saunders County Community Action Board meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:40 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors